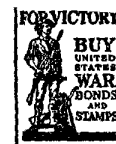




JOINT INTELLIGENCE STUDY PUBLISHING BOARD

3806 MUNITIONS BUILDING

WASHINGTON 25



8 May 1944

MINUTES
of the
76TH MEETING

Present: Col. Bicknell, G-2
Comdr. Bailey, ONI
Lt. Col. Dubois, A-2
Lt. Col. Kountz, JISPB Secretary

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██████████ OSS

DOCUMENT NO. 78
NO CHANGE IN CLASS. ☐
☒ DECLASSIFIED
CLASS. CHANGED TO: TS S C
NEXT REVIEW DATE: _____
AUTH: HQ TS-2
29 JUL 1980
DATE: _____ REVIEWER: 018645

1. The minutes of the 75th meeting were read and approved.
2. JIC Memorandum dated 6 May enclosing revised copy of basic directive was read and noted by the Board.
3. Lt. Pratt's memorandum dated 27 April in connection with the efficient production of JANIS was discussed and it was decided to hold this matter in abeyance until the meeting with Mr. Hamburger had taken place.
4. Lt. Pratt's memorandum of 6 May in connection with the paper requirements for JANIS was discussed and this matter also is to be held in abeyance until the meeting with Mr. Hamburger has taken place.
5. Lt. Pratt's memorandum of 27 April relative to the number of copies required by several agencies was discussed and the Secretary was instructed to advise Lt. Pratt the number desired by each agency.
6. Colonel Bicknell reported that Colonel Lowrey, Space Officer for the J.C.S., would attempt to find a minimum of 4,000 square feet in quarters closer to the J.C.S.
7. ██████████ advised that he would take steps to obtain a librarian to fill the OSS vacancy.

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Minutes - 76th Meeting

- 2 -

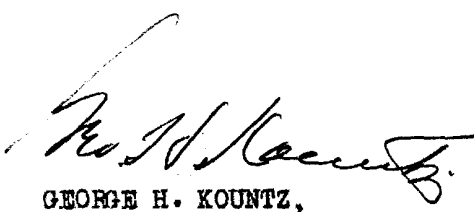
8 May 1944

8. The Board decided that Comdr. Bailey would be the member to act as coordinator between the various Section Heads and Lt. Col. Dubois would assist in this work. [REDACTED] will continue in charge of "Quickies".

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9. At this point Lt. Comdr. Clinton, Major Douglas and Lt. Quam were brought into the meeting and Colonel Bicknell explained the new plan of operation and advised that it would be the usual practice to have meetings with the Section Heads each Monday morning. A round table discussion was had in connection with our various problems and it was suggested that the functions of the staff could be carried out more adequately if the staff were to be increased by 2 editors, 2 proofreaders, 1 messenger and 1 assistant in the Map and Photo Section.

The meeting was adjourned.



GEORGE H. KOUNTZ,
Lt. Col., G.S.C.,
Secretary.